



City of Freeport
REGULAR COUNCIL MEETING
9:00 a.m./Council Chambers/Freeport City Hall
January 9, 2018 Agenda

- I. Meeting Called to Order**
- II. Invocation and Pledge of Allegiance**
- III. Recognition of Guests**
- IV. Public Comment on Consent Agenda**
- V. Approval of Consent Agenda**
 - 1. Bills Paid
 - 2. Revenue & Expenditures for November 2017
 - 2. November 7, 2017 Workshop Minutes
 - 3. December 12, 2017 Council Meeting Minutes
- VI. Consideration of Additions/Deletions to Agenda**
- VII. Approval of Agenda with Additions/Deletions**
- VIII. Staff Reports**
 - A. City Clerk Matters
 - 1. RFP 2017-04 Human Resources Consultant Recommendation
 - Quest Management Consultants, Inc.
 - 2. RFP 2017-03 Document Management System Recommendation
 - MCCI
 - 3. Request approval of new Employee Application Format
 - 4. Chelco Lights Waterview Cove
 - 5. Inland Florida/Rural Florida Co-Op Program 2018 Grant up to 5,000.00
 - B. Finance Department
 - C. Planning & Zoning Dept.
 - D. Legal Matters
 - 1. Schedule City Charter Workshop
 - E. Parks Dept.
 - 1. Parks Update
 - F. Engineering
 - 1. Re-bid of the Laird Park Storm Water Improvements
 - 2. Renewal of Potable Water Well Permit Proposal
 - 3. Blueberry Road Resurfacing
 - G. Water Dept.
 - 1. Water Department Report
 - H. Sewer Dept.
 - 1. Recommendation for Sewer Maintenance Technician – Randy Hare
- IX. Old Business**
 - 1. Florida Communities Trust Grant

The City of Freeport may take action on any matter during this meeting, including items that are not set forth within this agenda.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office at 850-835-2822 by 5:00 p.m. on the day prior to the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Florida Statutes).



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- Grant Agreement
 - Attachment A - Special Audit Requirements
 - Confidentiality Agreement
 - Willing Seller letter
2. Pending List
- X. New Business**
- A. North Street Traffic Issues
 - B. Grant Application Policy
 - C. Councilwoman Brannon
 - D. Councilwoman Cuchens
 - E. Councilman Farris
 - F. Councilwoman Green
 - G. Councilman McCormick
- XI. Public Comment**
- XII. Adjournment**

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